RICHMOND UNIFIED LOCAL HUMAN RIGHTS COMMITTEE MINUTES

January 20, 2011

Committee Members Present: Members Absent:

Londella Hamilton, Chairman

None

Paula Futrell, Secretary

Barbara Delbridge

Rhonda Carter

Thomila Wilson

Affiliated Agencies Present:

Abundant Life

Accent Group & Family Services, LLC

Arch Support Residential Services

Counseling & Advocacy

Diversity Training & Support

Family Integrated Counseling Services

Family Maintenance Counseling

Family Restorations

For A Good Cause Group Home

Inspiration House

It's A New Day

Outreach Residential (absent)

Pleasant View Residential

T.O.D.A.Y.S. Youth Services

Vigilant Mindz, Inc

Virginia Counseling & Youth Development

Youth Intervention Services

Youth Services of Virginia

Others Present:

Michael Curseen- Region IV Human Rights Manager

Agencies Absent: Outreach Residential

I Welcome/Call to Order:

Ms. Hamilton called the meeting to order at 5:41 P.M.

II Introductions:

Everyone introduced self to group and company. Ms Thomila Wilson was introduced as a newly appointed member of the RTC LHRC.

III Review/Approval of Draft Minutes: November 18, 2010 – The Committee motioned to approve the minutes as presented.

IV Public Comments:

No Comments

V Old Business:

1) LHRC Follow up: RE: Deuteronomy Eight Eighteen Review of Revisions to Human Rights Policies & Procedures Recommended at the November 18, 2010 LHRC meeting. – Mr. Curseen received the revisions requested by the Committee and the Committee approved a motion to accept the corrections presented.

VI New Business:

1) Affiliation Request with Richmond Unified LHRC: Community Alternatives Consortium (Group Home Services)

Following a brief presentation and questions from Committee members, the LHRC approved this request for affiliation pending receipt of the human rights policies and procedures.

2) Affiliation (Program Expansion) Request: Harry Co., LLC – Intensive In-Home Counseling Services)

The LHRC approved this request for affiliation (program expansion) for the provision of intensive in-home counseling services.

3) Affiliation (Program Expansion) Request: T.O.D.A.Y.S Youth Services

- Mental Health Community Support Services

The LHRC approved this request for affiliation (program expansion) for the provision of mental health community support services.

4) LHRC Review: Request for Reinstatement of Affiliation RE: Arch Support Residential Services

After receiving the provider's corrective action plan, the LHRC voted to approve the request for reinstatement of affiliation of Arch Support Residential Services with the understanding that a second unexcused absence could result in termination of affiliation.

5) LHRC Review: Request for Reinstatement of Affiliation RE: Vigilant Mindz, Inc.

After receiving the provider's corrective action plan, the LHRC voted to approve the request for reinstatement of affiliation of Vigilant Mindz, Inc. with the understanding that a second unexcused absence could result in termination of affiliation.

6) Crisis Wave/Revised – Provider Training Updates: No update were reported

VII Human Rights Activities Reporting:

- 1. Abundant Life
- 2. Accent Group & Family Services, LLC
- 3. Arch Support Residential
- 4. Counseling & Advocacy.
- 5. Diversity Training & Support Center
- 6. Family Integrated Counseling Services
- 7. Family Maintenance Counseling
- 8. Family Restorations
- 9. For A Good Cause Group Home
- 10. Inspiration House
- 11. It's A New Day
- 12. Outreach Residential Absent
- 13. Pleasant View Residential
- 14. T.O.D.A.Y. S. Youth Services
- 15. Vigilant Mindz
- 16. Virginia Counseling & Youth Development
- 17. Youth Intervention Services
- 18. Youth Services of Virginia

VIII Advocate's Report:

Mr. Curseen distributed information concerning the DBHDS Revised <u>Choice Protocol and the Virginia Intellectual Disabilities Medicaid Waiver</u> draft document and encouraged providers to review the draft and submit feedback.

IX Attendance Report:

Eighteen of nineteen providers attended the January 20, 2011 LHRC meeting.

X Hosts for Upcoming Meetings & Dates

May 19, 2011: Host - For A Good Cause Group Home

July 21, 2011: Host – Arch Support

XI Executive Session: Review of LHRC Membership Applicant: Mr. James R. Williams was absent and this item was tabled.

XII Adjournment of Regular Meeting 7:30 P.M